

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S64965

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: OMNI HOTELS, INC.

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD
325
ORLANDO, FL 32819 US

Current Mailing Address:

5401 KIRKMAN RD #325
ORLANDO, FL 32819 US

New Principal Place of Business:

5200 VINELAND ROAD
200
ORLANDO, FL 32811 US

New Mailing Address:

5200 VINELAND ROAD
200
ORLANDO, FL 32811 US

FEI Number: 59-3076427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, SURESH K.
5225 US HWY 27 N.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

GUPTA, SURESH K.
5200 VINELAND ROAD
200
ORLANDO, FL 32811 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: AGGARWAL, BRAHAM R
Address: 7636 APPLETREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

Title: PSD () Delete
Name: GUPTA, SURESH K
Address: 7636 APPLETREE CIRCLE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SURESH K GUPTA

PSD

04/29/2002

Electronic Signature of Signing Officer or Director

Date